

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, APRIL 29, 2019
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 7:00 PM Approve Selectboard Minutes of April 8 and 22, 2019
2. 7:01 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 7:02 Bob McDonald, WPCF Superintendent
 - Anaerobic Digester Update
 - Staffing Update
 - Solar Project Update
 - Pump Station Update
4. 7:15 Personnel Board
 - Appoint John Dempsey, Sergeant, NEPBA Grade: Sergeant Step 4 effective April 29, 2019
 - Transfer request of Reserve Officer Brent Griffin to Greenfield Police Dept.
5. 7:20 Jon Dobosz
 - Execute contract with Scott Allen to install a concrete pad at the skate park, \$2,650
 - Public Meeting Announcement, Montague Parks & Rec, May 1, 7:00 PM, at Public Safety Building
6. 7:30 Suzanne LoManto, RiverCulture Coordinator
 - Use of Public Property: Peskeompskut Park, brass band concert, June 8, 2019, 1:00 PM – 3:30 PM,
7. 7:35 Walter Ramsey, Town Planner
 - Execute letter to Elijah Plymesser, Opportunity Zones Academy Application
8. 7:40 Debra Fenkel, The Brickouse
 - Use of public property: 5K Road Race, June 15, 2019
9. 7:45 May 20, 2019 Election Warrant – To approve and execute as attached
10. 7:50 Executive Assistant Business
 - Use of Public Property: Peskeompskut Park, Montague Community Band, 6:30 – 9:15 PM, June 17, 24, July 1, 8, 15 (Raindate 7/22 & 7/29)
11. 7:55 Town Administrators Business
 - Acceptance and Selection of GSB American Elm tree donation
 - Construction Project Updates: Avenue A Sidewalks, Colle Building, Rutters Park
 - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on Monday, May 6, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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**ELECTION WARRANT
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
MAY 20, 2019**

Franklin, ss.

To either of the constables of the Town of Montague in the County of Franklin,
GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Montague qualified to vote in elections and Town affairs to meet in their respective polling places appointed and designated as follows:

Precinct No. 1, the Montague Center Precinct, the Montague Center Fire Station, 28 Old Sunderland Road, Montague Center; Precinct No. 2, the Millers Falls Precinct, the Highland School Apartments Community Room, 446 Millers Falls Road, Millers Falls; Precinct No. 3, the upper hill section of Turners Falls, the Gill-Montague Senior Center, 62 Fifth Street, Turners Falls; Precinct No. 4, the second level of Turners Falls, the Gill-Montague Senior Center, 62 Fifth Street, Turners Falls; Precinct No. 5, downtown section of Turners Falls, Montague Town Hall, Second Floor Meeting Room, 1 Avenue A, Turners Falls; Precinct No. 6, the South End and Montague City Precinct, the Montague Police Station Community Room, 180 Turnpike Road, Turners Falls on **Monday, the Twentieth Day of May, in the Year of Our Lord Two Thousand Nineteen, from Seven A.M. to Seven P.M.** to bring their votes on one ballot to the Election Officers for:

One Selectman, for three years
One Town Clerk for three years
One Treasurer/Collector for three years
One Assessor, for three years
One Board of Health Member, for three years
One Parks & Recreation Commissioner, for three years
One Tree Warden, for three years
One Housing Authority Member, for five years
Three Public Library Trustees, for three years
One Public Library Trustee, for one year
One Soldiers' Memorial Trustee (Veteran), for three years
Seven Town Meeting Members, Precinct 1, for three years
One Town Meeting Member, Precinct 1, for one year
Seven Town Meeting Members, Precinct 2, for three years
Two Town Meeting Members, Precinct 2, for two years
One Town Meeting Member, Precinct 2, for one year
Seven Town Meeting Members, Precinct 3, for three years

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One Town Meeting Member, Precinct 3, for two years
Seven Town Meeting Members, Precinct 4, for three years
Seven Town Meeting Members, Precinct 5, for three years
Seven Town Meeting Members, Precinct 6, for three years

Hereof, fail not and make due return of this warrant with your doings thereon to the Town Clerk seven days before said election.

Given under our hands this _____ Day of _____ in the Year of Our Lord Two Thousand Nineteen.

Christopher M. Boutwell, Sr.

Michael E. Nelson

Richard J. Kuklewicz

Franklin, ss Montague, MA, May , 2019

Pursuant to the within warrant, I have warned the inhabitants of the Town of Montague, by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least seven days before said meeting as within directed.

Constable of Montague